

Message Text

UNCLASSIFIED

PAGE 01 MILAN 01258 210819Z
ACTION TRSE-00

INFO OCT-01 EUR-12 EB-08 ISO-00 FRB-01 /022 W
-----063752 210910Z /10

R 210755Z AUG 78
FM AMCONSUL MILAN
TO SECSTATE WASHDC 6130
INFO AMEMBASSY ROME

UNCLAS MILAN 1258

DEPT PASS TRASURY, DIRECTOR, INTERNATIONAL, L'ENFANT PLAZA

EO 11652: NA
TAGS: EFIN IT
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: YOUR 172026Z JUL 78, 241900Z JUL 78

THE BANK OF ITALY HAS INFORMED US THAT DR. QUATTRONE WILL RECEIVE
YOUR INSPECTION TEAM ON SEP 11 AT 11:00 AM FOR TH PRE-
INSPICTION BRIEFING. HOTEL RERVATIONS AT THE WINDSON HAVE BEEN CON-
FIRMED SEP 9 THROUGH SEP 21.FINA

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NNN

Message Attributes

Automatic Decaptoning: X

Capture Date: 01 jan 1994

Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: VISITS, BANKERS, BANKS, AUDITS, INSPECTIONS

Control Number: n/a

Copy: SINGLE

Draft Date: 21 aug 1978

Decaption Date: 01 jan 1960

Decaption Note:

Disposition Action: n/a

Disposition Approved on Date:

Disposition Case Number: n/a

Disposition Comment:

Disposition Date: 01 jan 1960

Disposition Event:

Disposition History: n/a

Disposition Reason:

Disposition Remarks:

Document Number: 1978MILAN01258

Document Source: CORE

Document Unique ID: 00

Drafter: n/a

Enclosure: n/a

Executive Order: N/A

Errors: N/A

Expiration:

Film Number: D780341-0009

Format: TEL

From: MILAN

Handling Restrictions: n/a

Image Path:

ISecure: 1

Legacy Key: link1978/newtext/t19780843/aaaabjdp.tel

Line Count: 35

Litigation Code IDs:

Litigation Codes:

Litigation History:

Locator: TEXT ON-LINE, ON MICROFILM

Message ID: 82d65160-c288-dd11-92da-001cc4696bcc

Office: ACTION TRSE

Original Classification: UNCLASSIFIED

Original Handling Restrictions: n/a

Original Previous Classification: n/a

Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a

Previous Classification: n/a

Previous Handling Restrictions: n/a

Reference: n/a

Retention: 0

Review Action: RELEASED, APPROVED

Review Content Flags:

Review Date: 29 mar 2005

Review Event:

Review Exemptions: n/a

Review Media Identifier:

Review Release Date: N/A

Review Release Event: n/a

Review Transfer Date:

Review Withdrawn Fields: n/a

SAS ID: 1678364

Secure: OPEN

Status: NATIVE

Subject: VISIT BY NATIONAL BANK EXAMINERS

TAGS: EFIN, IT, US

To: STATE

Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/82d65160-c288-dd11-92da-001cc4696bcc

Review Markings:

Sheryl P. Walter

Declassified/Released

US Department of State

EO Systematic Review

20 Mar 2014

Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014